

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017242

Entity Name: MWR INDUSTRIES, LLC

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

5255 ALLIGATOR LAKE RD
ST. CLOUD, FL 34772 US

New Principal Place of Business:

5345 EAST IRLO BRONSON MEMORIAL HWY
ST. CLOUD, FL 34771 US

Current Mailing Address:

5255 ALLIGATOR LAKE RD
ST. CLOUD, FL 34772 US

New Mailing Address:

5345 EAST IRLO BRONSON MERORIAL HWY
ST. CLOUD, FL 34771 US

FEI Number: 01-0730845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MICHAEL
5255 ALLIGATOR LAKE RD
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROSS, MICHAEL
Address: 5255 ALLIGATOR LAKE RD
City-St-Zip: ST. CLOUD, FL 34772 US

Title: MGR () Delete
Name: BUTNER, CASEY
Address: 5255 ALLIGATOR LAKE RD
City-St-Zip: ST. CLOUD, FL 34772 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LAWLESS, LORRAINE
Address: 5445 EAST IRLO BRONSON MEMORIAL HWY
City-St-Zip: ST. CLOUD, FL 34771 US

Title: MGR () Change (X) Addition
Name: O' SULLIVAN, CON
Address: 2330 MEADOW COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Change (X) Addition
Name: O' SULLIVAN, VIVIENNE
Address: 2330 MEADOW COURT
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL ROSS

MGR

02/03/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date